



Housing Authority of the City of Alameda

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MINUTES

REGULAR MEETING OF THE HOUSING COMMISSION OF THE CITY OF ALAMEDA HELD WEDNESDAY, APRIL 21, 2010

The Commission was called to order at 7:00 p.m. by Chair Kurrasch.

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present: Commissioner Jones, Pratt, and Chair Kurrasch

Absent: Commissioner Couwenberg, Smith

2. CONSENT CALENDAR

Chair Kurrasch stated there is no quorum. Due to the lack of a quorum only information items 3-A, 3-B, and 3-C were discussed but no action was taken.

2-A. Minutes of the Housing Commission Regular Meeting held March 17, 2010.

2-B. Budget Variance Report. This report is for information only.

2-C. Recommend to the Board of Commissioners Approval of a Second Amendment to the Affordable Housing Agreement between the Housing Authority and Community Improvement Commission Extending the Term of the Agreement Two Years to July 2026.

3. AGENDA

3-A. Quarterly Police Report. There was a brief discussion with Police Officer Eric Abenoja regarding the reduced number of crime reports and arrests at all properties. This report was provided for information only.

3-B. Independence Plaza Pet Policy. Executive Director, Michael Pucci explained that service animals and companion animals cannot be prevented from entering building 703. No action is required; this report is for information only.

3-C. Consultants Report. Mr. Pucci gave a brief presentation on the Consultants report. Staff recommends the Housing Commission discuss and accept the report. No action was taken at this meeting.

4. ORAL COMMUNICATIONS

5. COMMISSIONER COMMUNICATIONS

6. ADJOURNMENT

There being no further discussion, Chair Kurrasch adjourned the meeting at 7:30 p.m.

Arthur A. Kurrasch, Chair

Attest:

Michael T. Pucci
Executive Director / Secretary